



**Town of Arlington, Massachusetts**  
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## **School Committee Agenda 05/10/2012**

*Draft*

### **ARLINGTON PUBLIC SCHOOLS**

*In accordance with the provisions of Massachusetts General laws, Chapter 30A, Section 20, notice is hereby given for the following meeting of the:*

*Arlington School Committee*

*Regular Meeting*

*Thursday, May 10, 2012*

*6:30 p.m.*

*Arlington High School*

*School Committee Room – Sixth Floor*

*869 Massachusetts Avenue*

*Arlington, MA 02476*

6:30 – Opening Remarks (5 minutes), K. Allison-Ampe

6:35 Public Participation (10 minutes)

(per File BEDH, ASC Policy Manual)

- Speakers will be allowed three (3) minutes to present their material.
- Issues requiring extensive discussion may be deferred to a future meeting as a scheduled agenda item.
- All remarks will be addressed through the chairperson of the meeting

6:45 Welcome New School Committee member Paul Schlichtman (10 minutes) K. Allison-Ampe

- New Subcommittee Assignments

6:55 Appointment of New Assistant Superintendent, (25 minutes), K. Bodie

7:20 School Choice – Public Hearing, School Choice Policy JFBB, (5 minutes), K. Bodie

7:25 Wellness Update, (20 minutes), C. Bouvier

7:45 Update on 2011-2012 District Goals, (15 minutes) K. Bodie/C. Bouvier

8:00 Update on Thompson Rebuild (5 minutes), D. Johnson

8:05 Monthly Financial Report (10 minutes), D. Johnson

8:15 Superintendent Report, (15 minutes) K. Bodie

8:30 Approach to Handling of Executive Session Minutes, (5 minutes) Kirsi Allison-Ampe

8:35 Subcommittee & Liaison Reports (20 minutes)

- *Policies & Procedures, J. Pierce*
- *Budget, C. Starks*
- *Community Relations, L. Heigham*
- *Curriculum, Instruction & Assessment & Accountability, J. Thielman*
- *Facilities, W. Hayner*
- *Kindergarten Advisory Committee-W. Hayner*
- *Legal Services Review, Chair*
- *Chair, K. Allison-Ampe*

8:55 *Consent Agenda (5 minutes)*

*All items listed with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:*

- *Approval of Warrant: Warrant # 12148 Dated, April 26, 2012 , Total Amount: 490,745.55*
- *Approval of School Committee Minutes: Regular Meetings: March 22, 2012 ,*

9:00 *Secretary's Report (5 minutes), L. Heigham*

9:05 *Executive Session (40 minutes)*

*To conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract negotiations with union and/or nonunion in which if held in an open meeting may have a detrimental effect.*

- *Chief Financial Officer*
- *Assistant Superintendent*

*To conduct strategy with respect to collective bargaining or litigation, in which if held in an open meeting may have a detrimental effect, Collective bargaining may also be conducted.*

9:45 *Adjourn*

*\*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

*Submitted by: K. Allison-Ampe, Chair, Arlington School Committee*

*\*\*Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.*